

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Meeting with (b) (6), (b) (7)(C) on November 17, 2009

Activity Date:

November 17, 2009

Reporting Official and Date:

(b) (6), (b) (7)(C), SA

01-DEC-2009, Signed by: (b) (6), (b) (7)(C), SA

Approving Official and Date:

(b) (6), (b) (7)(C), SAC

11-DEC-2009, Approved by: (b) (6), (b) (7)(C), ASAC

SYNOPSIS

11/17/2009 - On November 17, 2009, Special Agent (b) (6), (b) (7)(C) met with (b) (6), (b) (7)(C), Water Commissioner for the Village of Alsip, IL. The purpose of this meeting was to discuss a number of records which the EPA was requesting from the Village of Alsip.

DETAILS

On November 17, 2009, Special Agent (b) (6), (b) (7)(C) met with (b) (6), (b) (7)(C), Water Commissioner for the Village of Alsip, IL. SA (b) (6), (b) (7)(C) was speaking with (b) (6), (b) (7)(C) regarding a number of records which were being requested from the Village of Alsip regarding their dealings with the Village of Crestwood.

(b) (6), (b) (7)(C) advised SA (b) (6), (b) (7)(C) that (b) (6), (b) (7)(C) would cooperate fully with investigators, and would provide any records that were still maintained by Alsip.

(b) (6), (b) (7)(C) and SA (b) (6), (b) (7)(C) agreed that SA (b) (6), (b) (7)(C) would email (b) (6), (b) (7)(C) a list of documents to be provided to the EPA in the near future.

(b) (6), (b) (7)(C) can be reached via office telephone at (b) (6), (b) (7)(C) ext. 325, on on (b) (6), (b) (7)(C) cell phone at (b) (6), (b) (7)(C).